

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>LAKE RESOURCES N.L.</b> |
| <b>ABN</b>            | <b>49 079 471 980</b>      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Steve Promnitz |
| <b>Date of last notice</b> | 5 August 2021  |

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                      |                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                | 29 October 2021                                                                                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                        | <ul style="list-style-type: none"><li>11,278,319 – Ordinary Shares (LKE)</li><li>1,127,831 - Unlisted Bonus Options expiry date 15 October 2021 and exercise price \$0.35 (LKEBOPT)</li></ul> |
| <b>Class</b>                                                                                                                                         | Ordinary Shares (LKE)<br>Options to subscribe for LKE Ordinary Shares                                                                                                                         |
| <b>Number acquired</b>                                                                                                                               | 1,127,831 ordinary shares (from conversion of unlisted options LKEBOPT)<br>1,127,831- Unlisted Additional Bonus Options expiry date 15 June 2022 and exercise price \$0.75                    |
| <b>Number disposed</b>                                                                                                                               | 1,200,000 ordinary shares                                                                                                                                                                     |

+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$1,104,000 (\$0.92 per share) disposed<br>\$394,741 (\$0.35 per share) acquired                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                  | <ul style="list-style-type: none"> <li>11,278,319– Ordinary Shares (LKE)</li> <li>1,127,831– Unlisted Additional Bonus Options expiry date 15 June 2022 and exercise price \$0.75</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade<br>Exercise and conversion of options into ordinary 1,127,831 shares and 1,127,831 additional bonus options                                                                  |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

### Part 3 – <sup>+</sup>Closed period

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<sup>+</sup> See chapter 19 for defined terms.

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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Introduced 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>Lake Resources NL</b> |
| <b>ABN</b>            | <b>49 079 471 980</b>    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                          |
|----------------------------|--------------------------|
| <b>Name of Director</b>    | Dr Nicholas Mark Lindsay |
| <b>Date of last notice</b> | 22 October 2021          |

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                          |                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct                                                                                                                                                                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                    | 4 November 2021                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                            | <ul style="list-style-type: none"><li>4,816,667 ordinary shares</li><li>650,000 options over ordinary shares having exercise price of \$0.75 and expiry date of 15 June 2022</li></ul> |
| <b>Class</b>                                                                                                                                             | Ordinary Shares LKE                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                   | nil                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                   | 650,000 ordinary shares                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | nil (refer below)                                                                                                                                                                      |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                 |
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| <b>No. of securities held after change</b>                                                                                                                                                 | <ul style="list-style-type: none"> <li>• 4,166,667 ordinary shares</li> <li>• 650,000 options over ordinary shares having exercise price of \$0.75 and expiry date of 15 June 2022</li> </ul>                                                                                                   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | The shares were transferred in accordance with a funding assistance agreement provided by a director Mr Stu Crow under which Dr Lindsay converted his Bonus Options. As foreshadowed in the notice of 22 October 2021 Dr Lindsay has now transferred the shares to Mr Crow for no consideration |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                                             |      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A  |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A. |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A  |
| <b>Date of change</b>                                                                                                                                                                       | N/A  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A  |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A  |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A  |
| <b>Interest after change</b>                                                                                                                                                                | N/A  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

<sup>+</sup> See chapter 19 for defined terms.

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|                                                                                               |     |
|-----------------------------------------------------------------------------------------------|-----|
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided?                      | N/A |

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+ See chapter 19 for defined terms.